### February 9, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 16, 1999

MAG Office, Suite 200 - Ocotillo Room 1:00 p.m.

302 North 1<sup>St</sup> Avenue, Phoenix

The MAG Pedestrian Working Group meeting will be held at the above time and place. Please park in the a garage under the Norwest Bank Building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage. Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

### TENTATIVE AGENDA

### 1. Call to Order

## 2. <u>Update on Federally Funded Pedestrian</u> Project Selection Process

The FY 2000-2004 Transportation Improvement Program is being developed. At the last committee meeting, Working Group members reviewed and ranked projects for Transportation Review Committee (TRC) consideration. The TRC

### WORKING GROUP ACTION REQUESTED

2. For information, discussion and possible action.

met on February 9, 1999 to discuss Federally funded projects.

The TRC has combined bicycle and pedestrian projects for ranking purposes. Additional modal committee input is needed on the recommended staff option. As such, this meeting will be held jointly with the Regional Bicycle Task Force. Please refer to the enclosed material which shows the combined ranking of pedestrian and bicycle projects.

# 3. Adjournment